BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION (AATC) FOR THE ACCOMPLISHMENT BY AATC OF REPLACING THREE (3) STEAM BOILERS AND ASSOCIATED PIPING, FEED WATER PUMPS, AND FIRE RATED DOORS IN THE MAIN TERMINAL CENTRAL PLANT OF THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$7,179,239.00, TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NO. 2H27 574001 R21E012493CG.

WHEREAS, the City of Atlanta (hereinafter "City"), as owner and operator of the Hartsfield Atlanta International Airport (hereinafter "the Airport") has entered into certain Lease Agreements, dated March 22, 1978, with various airlines serving the Airport (hereinafter "Contracting Airlines"), which cover the planning, design, development, construction, maintenance, and operation of the Central Passenger Terminal Complex (hereinafter "CPTC") at the Airport, with the City having responsibility for capital replacement items in the CPTC; and

WHEREAS, the Contracting Airlines formed Atlanta Airlines Terminal Corporation (hereinafter "AATC") to manage and operate the jointly leased and common use areas of the CPTC, including the mechanical plants, on behalf of the Airlines and the City collectively; and

WHEREAS, the steam plant located in the Main Terminal, was constructed over 20 years ago as part of the original airport midfield expansion. There are three steam boilers in this plant that have reached their expected life and are in need of replacement. The boilers located in the Main Terminal plant generate high-pressure steam that is used for cooling and heating. These boilers are subjected to intense use and operating conditions. The boilers and their related equipment are at or exceeding their useful design life and have recently required major repairs.

WHEREAS, the City wishes to replace three boilers located in the Central Plant, with three steam boilers and associated piping and feed water pumps located in the Main Terminal Central Plant with one 45,000 and two 35,000 pounds per hour assembled packaged boilers shipped from the factory ready to install in the main terminal central plant. Also included will be the replacement of the doors (one roll up door and seven personnel doors) referenced in the existing Fire Risk Analysis report with fire rated doors.

WHEREAS, it is appropriate for AATC to assume responsibility for accomplishing the Boilers Replacement with the costs thereof to be reimbursed by the City, as established in Section 6.01B of the March 22, 1978 CPTC Lease agreement with the Contracting Airlines.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and hereby is authorized to execute on behalf of the City of Atlanta an Agreement with Atlanta Airlines Terminal Corporation

shall replace three (3) steam boilers and associated piping, feed water pumps and fire rated doors in the main terminal central plant of the Central Passenger Terminal Complex at Hartsfield Atlanta International Airport, subject to receiving prior approval by the City's Aviation General Manager regarding the timing of the work.

BE IT FURTHER RESOLVED, the City shall reimburse Atlanta Airlines Terminal Corporation for the cost thereof in a total amount not to exceed \$7,179,239.00, to be charged to and paid from Fund Account Center No. 2H27 574001 R21E012493CG.

BE IT FURTHER RESOLVED, that the City Attorney be and hereby is directed to prepared said agreement for execution by the Mayor.

BE IT FINALLY RESOLVED that said Agreement shall not become binding upon the City, and the City shall incur neither obligation nor liability thereunder, until the same has been signed by the Mayor and delivered to Atlanta Airlines Terminal Corporation.

TRANSMITTAL FORM FOR LEGISLATION

| To Mayor's Office: Greg Pridgeon |
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| General Manager's Signature: From: Originating Dep't Aviation Committee of Purview: Transportation Committee Deadline: 5/02/03 |
| Committee Meeting: 5/28/03 Council Meeting: 6/02/03 |
| CAPTION: |
| A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION (AATC) FOR THE ACCOMPLISHMENT BY AATC OF REPLACING THREE (3) STEAM BOILERS AND ASSOCIATED PIPING, FEEL WATER PUMPS, AND FIRE RATED DOORS IN THE MAIN TERMINAL CENTRAL PLANT OF THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$7,179,239.00, TO BE CHARGED TO AND PAIL FROM FUND ACCOUNT CENTER NO. 2H27 574001 R21E012493CG. |
| BACKGROUND/DISCUSSION: The steam plant located in the main terminal was constructed over 20 years ago as part of the original airport midfield expansion. There are three steam boilers in the plant that have reached their expected life and are in need of replacement. The boilers located in the main terminal plant generate high-pressure steam to intense use and operating conditions. The boilers and their related equipment are at or exceeding their useful design life and have recently required major repairs. |
| FINANCIAL IMPACT: \$ 7,179,239.00 SOURCE: 2000 Airport Revenue Bond Fund |
| Fund Account Center numbers and availability of funds verified by Financial Analyst, Tracy Curry. |
| Mayor's Staff Only: |
| Received by Mayor's Office: 5.13.03 Reviewed: (Initials) (Date) |
| Submitted to Council: |
| Action by Committee: Approved Adversed Held |
| Amended Substituted Referred Other |